

**NOTICE OF PUBLIC MEETING
OF THE DELAWARE ECONOMIC DEVELOPMENT WORKING GROUP
ESTABLISHED BY EXECUTIVE ORDER NUMBER ONE**

Public Notice is hereby given in accordance with Title 29, Section 10004 of the *Delaware Code*, as amended, that the Delaware Economic Development Working Group (“Working Group”) established by Executive Order Number One issued by the Governor of the State of Delaware, the Honorable John C. Carney, will conduct a public meeting on Friday, March 31, 2017 from 9:00 a.m. – 12:00 p.m. at the Fraunhofer Center for Molecular Biotechnology, 9 Innovation Way, Suite 200, Newark, DE 19711.

The Working Group will consider issues stated in the Executive Order (<http://governor.delaware.gov/executive-orders/eo01/>) and discussed during prior sessions of the Working Group. The public is invited to attend the meeting. In advance of the meeting, additional information may be obtained from, and written comments may be submitted to, the Working Group, in care of the Delaware Economic Development Office (“DEDO”), 99 Kings Highway, Dover, Delaware 19901, (302) 739-4271 (Bernice.Whaley@state.de.us). The Working Group reserves the right to conduct the meeting in one or more executive sessions closed to the public for the purpose of discussing certain confidential commercial, financial or privileged information that is not a matter of public record within the meaning of Sections 10002 or 10004 of Title 29 the *Delaware Code*. The agenda for the meeting, which is subject to change, is as follows:

- I. Call to Order
- II. Review minutes of March 6, 2017 meeting
- III. Discussion and consideration of the Working Group Report to the Governor that includes at least the following:
 - a. Review the draft framework of a proposed Public-Private Partnership (“PPP”) with comments from the Working Group.
 - b. Policy recommendations regarding the use of a PPP to foster economic development in Delaware, particularly in the area of strengthening the environment for entrepreneurs.
 - c. The features essential to the success of any recommended PPP, including but not limited to a proposed governance structure, any necessary legislation and an estimate of necessary appropriations from the General Assembly.
 - d. A proposed process and timeline for implementing any policy recommendation and finalizing the Working Group Report.
- IV. Discussion, consideration and determination of any further actions necessary to implement the Executive Order
- V. Public comment
- VI. Adjournment